IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In Re:)	Chapter 11
)	
CAESARS ENTERTAINMENT OPERATING)	
COMPANY, INC., et al., ¹)	Case No. 15-01145 (ABG)
)	(Jointly Administered)
)	
)	
Debtors.)	Hon. A. Benjamin Goldgar
)	
NOTICE OF	FILIN	G

To: See Attached Service List

PLEASE TAKE NOTICE that on February 6, 2015, the United States Trustee by his attorney, Denise A. DeLaurent, caused a copy of the **AMENDED NOTICE OF APPOINTMENT OF OFFICIAL UNSECURED CREDITORS' COMMITTEE** to be filed with the Clerk of the United States Bankruptcy Court for the Northern District of Illinois, Eastern Division, a copy of which is attached hereto and herewith served upon you.

By: /s/ Denise A. DeLaurent
Denise A. DeLaurent, Attorney
Office of the U.S. Trustee
219 S. Dearborn St., Room 873
Chicago, IL 60604
(312) 886-3326

¹ The last four digits of Caesars Entertainment Operating Company, Inc.'s tax identification number are 1623. Due to the large number of Debtors in these chapter 11 cases, for which the Debtors have requested joint administration, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' proposed claims and noticing agent at https://cases.primeclerk.com/CEOC.

CERTIFICATE OF SERVICE

I, Denise A. DeLaurent, Attorney, state that pursuant to Local Rule 9013-1(D) the above **AMENDED NOTICE OF APPOINTMENT OF OFFICIAL UNSECURED CREDITORS' COMMITTEE** was filed on February 6, 2015, and served on all parties identified as Registrants on the service list below through the Court's Electronic Notice for Registrants and, as to all other parties on the service list below, I caused a copy to be sent via Electronic Mail.

/S/ Denise A. DeLaurent

SERVICE LIST

Registrants Served Through the Court's Electronic Notice for Registrants:

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Debtors.)	Hon. A. Benjamin Goldgar
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AMENDED NOTICE OF APPOINTMENT OF OFFICIAL UNSECURED CREDITORS' COMMITTEE*

The following persons, selected from unsecured creditors who are willing to serve, are hereby appointed as the Official Unsecured Creditors' Committee in these cases:

CREDITOR REPRESENTATIVE 1. Richard Rust National Retirement Fund 6 Blackstone Valley Place Lincoln, RI 02865-1112 2. **International Game Technology** Linda Rosenthal 9295 Prototype Drive Reno, NV 89521-8986 3. US Foods, Inc **Dorothy Capers** 9399 W. Higgins Road, Suite 600

Rosemont, Il 60018

* The purpose of this Amended Notice of Appointment of Official Unsecured Creditors' Committee is to inform the Court of the resignation of the Board of Levee Commissioners for the Yazoo Mississippi Delta and the addition of National Retirement Fund.

² The last four digits of Caesars Entertainment Operating Company, Inc.'s tax identification number are 1623. Due to the large number of Debtors in these chapter 11 cases, for which the Debtors have requested joint administration, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' proposed claims and noticing agent at https://cases.primeclerk.com/CEOC.

CREDITOR REPRESENTATIVE

4. Law Debenture Trust Company of New York 400 Madison Avenue, Suite 4D New York, NY 10017 James D. Heaney

MeehanCombs Global Credit
 Opportunities Master Fund, LP

 Signal Road
 Stamford, Connecticut 06902

Matt Meehan

6. Wilmington Trust, NA
Rodney Square North
1100 N. Market Street
Wilmington, DE 19890-00001

Geoffrey J. Lewis

7. Hilton Worldwide, Inc 7930 Jones Branch Drive, 6th Floor McLean, Virginia 22102 Charles Corbin**

8. Earl of Sandwich (Atlantic City) LLC 4700 Millenia Blvd, Suite 400 Orlando, FL 32839

Thomas Avallone

9. PepsiCo, Inc 1100 Reynolds Blvd. Winston-Salem, NC 27105 Michael T Bevilacqua

RESPECTFULLY SUBMITTED, PATRICK S. LAYNG UNITED STATES TRUSTEE

DATE: February 6, 2015

By: /s/ Denise A. DeLaurent

Denise A. DeLaurent

Attorney for the U.S. Trustee